

National Security Agency/Central Support Service



CGS Network Intrusion Detection Capability

Version 1.1.1

The Network Intrusion Detection Capability helps to detect malicious activity incoming to, outgoing from, and on the network. Network Intrusion Detection Systems are deployed to inspect all network traffic for malicious activity, including anomalies and incidents. The network traffic is examined by passive and in-line computer network defense sensors located within the network.





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1 Revisions

Name	Date	Reason	Version
CGS Team	30 June 2011	Initial release	1.1
CGS Team	30 July 2012	Inclusion of new IAD document template & Synopsis	1.1.1





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2 Capability Definition

The Capability definition provides an understanding of the importance of the Capability to the Enterprise. It provides a high-level overview of the Capability based on definitions derived from Committee on National Security Systems (CNSS) Instruction No. 4009.

The Network Intrusion Detection Capability helps to detect malicious activity incoming to, outgoing from, and on the network. Network Intrusion Detection Systems are deployed to inspect all network traffic for malicious activity, including anomalies and incidents. The network traffic is examined by passive and in-line computer network defense sensors located within the network.

3 Capability Gold Standard Guidance

The Capability Gold Standard Guidance evaluates the Enterprise needs and overlays the expected Gold Standard behavior. The guidance goes beyond the concept of "good enough" when describing the Gold Standard recommendations, considers industry best practices, and describes a level of security that not only meets current standards but also exceeds them across the Enterprise.

The Network Intrusion Detection Capability shall detect security-relevant anomalies, incidents, and malicious activities on the Enterprise networks and generates responses. The Network Intrusion Detection Capability shall analyze network traffic at the packet level while maintaining all network availability requirements. Detected intrusions generate alerts, as described below, which are sent to the applicable security administrators, intrusion analysts or other Capabilities (such as Network Intrusion Prevention, Incident Response, or Incident Analysis).

The Network Intrusion Detection Capability shall obtain signatures from the Signature Repository Capability. Each Network Intrusion Detection device has a specific signature set. In the repository, the signatures within each set are assigned a priority that directly relates to the threat. This set is maintained by the Signature Repository Capability and distributed to the Network Intrusion Detection device. To ensure distribution can occur, the Network Intrusion Detection device shall have a secure connection to the signature repository that is protected by the Communication Protection Capability. Manual distribution of signatures is acceptable when dictated by mission need.





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When an anomaly, incident, or malicious activity is detected, the notification shall reflect the priority of the threat to the Enterprise and mission. Priority levels shall be determined by the Enterprise. The priority level can be used to determine the recipient of the alert. For example, a high-priority alert such as the identification of an attack in progress may be sent to the Network Intrusion Prevention Capability in addition to the relevant security administrators.

There shall be, at a minimum, one Network Intrusion Detection device configured just inside each network boundary. Larger networks may need additional Network Intrusion Detection devices to be configured within the network to supplement the other(s) based on environment and mission needs.

In addition to traditional signature detection, the Network Intrusion Detection Capability shall be able to identify patterns in the network's activity in near real-time and generate alerts based on anomalies whose deviation from those patterns is statistically significant. Basic event information is not always enough to determine the complete picture of an event or why an alert was generated, so the Enterprise shall capture event packet data, when necessary. Alerts and event information shall be machine generated and readable by humans or machines.

Alerts shall occur near real-time with the detection of the event. A specific response time is established by the IA Policies, Procedures, and Standards Capability. Notification shall be automated. Network Intrusion Detection produces an event alert, which includes the following information:

- · Reason for the event
- Signature or anomaly
- Internet Protocol (IP) addresses and ports (source/destination)
- Protocol
- Time stamp synchronized with a centralized authoritative and trusted source (trusted is more important in this case than authoritative time source)
- Capture packet (this could vary based on the incident/signature, and needs to be based on the Enterprise policy)

Notifications of events are sent to the appropriate consumers within the Enterprise, which may include security administrators or other capabilities, such as Network Intrusion Prevention. Regular reports of intrusion detection activity shall be produced and the consumers of these may include the previously mentioned groups in addition to other Organizations, as determined by Enterprise policy.





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Network Intrusion Detection systems are centrally managed, where possible. Remote management enables policy changes to be applied to all devices simultaneously. Connections between detection systems and the remote management console are secured by the Communication Protection Capability. Both the central management console and all Network Intrusion Detection devices are secured by the System Protection Capability.

4 Environment Pre-Conditions

The environment pre-conditions provide insight into environmental, user, and technological aspects needed for Capability implementation. These pre-conditions are services or other Capabilities that must be in place within the Enterprise for the Capability to function.

- 1. The network can support the added load of a Network Intrusion Detection System.
- 2. Enterprise monitoring of normal network traffic will be performed.
- Network Intrusion Detection has access to a signature repository, unless mission need dictates manual updating.
- 4. The Network Intrusion Detection device will be managed and monitored by dedicated security administrators.

5 Capability Post-Conditions

The Capability post-conditions define what the Capability will provide. They define functions that the Capability will perform or constraints that the Capability will operate under when performing its function.

- 1. The Capability detects anomalies and malicious activity.
- 2. The Capability provides information and alerts of anomalies, intrusions, and malicious activity.
- 3. The Capability employs mechanisms to keep the Network Intrusion Detection definitions up to date.

6 Organizational Implementation Considerations

Organizational implementation considerations provide insight into what the Organization needs to establish, ensure, and have in place for the specified Capability to be effective. It provides guidance specific to the actions, people, processes, and departments that an Organization will need to execute or establish to implement the guidance described in Section 3 (Capability Gold Standard Guidance).





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The Network Intrusion Detection Capability is implemented in the form of a security device that all network traffic must flow past. Network Intrusion Detection provides the Organization with the ability to effectively detect intrusions on the network. As part of the Capability, Organizations will regularly and methodically inspect network traffic. In addition, Organizations will implement the Network Intrusion Detection Capability to protect extremely critical/sensitive data centers by deploying the Capability at key points within the network. Upon detection of a possible intrusion attempt, Network Intrusion Detection will generate a useful alert, which can be sent via multiple means (email, Short Message Service [SMS], etc.) to the applicable security administrators.

Organizations will determine how many Network Intrusion Detection devices to use, depending on the network size and layout. There will be, at a minimum, one Network Intrusion Detection configured for each access point to an external network. Larger networks may need additional Network Intrusion Detection devices to be configured within the network to supplement the other(s). Placement of the Network Intrusion Detection devices will depend on the Organization deployment goal. Placement outside the enclave would be to detect malicious activity that might affect the boundary device. General deployment is within the network in locations that allow for the capture of the most network traffic (for example, just inside the boundary at the enclave perimeter). This is used to detect events on inbound and outbound traffic. The other location would be within the enclave to detect malicious activity between internal hosts. The exact number and placement of Network Intrusion Detection devices are dependent on the Organization threat and risk posture and network availability needs. In a high-risk environment, Network Intrusion Detection devices are placed at the network boundary. Placement of Network Intrusion Detection could also correspond with the specific mechanisms employed under the Network Boundary Protection Capability.

Organizations will make decisions based on the fact that basic event information is not always enough to figure out what is going on, and therefore the Enterprise uses full capture packet data to complete the picture for the alert, when necessary. Policy will define the Capability to dynamically capture packets when a specific signature hits or turns on other signatures or signature configuration (application) and relationships. This in turn will also dynamically change network threat levels.

Network traffic tends to follow patterns over time. Patterns cover all kinds of network activity including the breakdown of different types of traffic, network loads, and user login times. The Capability will be able to identify patterns in the network's activity and generate





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alerts based on pattern anomalies. For example, when a network that is normally very quiet at 2:00 a.m. has a user log in and start dumping files to an external File Transfer Protocol (FTP) site, that is an anomaly. That might be a legitimate user performing authorized work, but it is different enough from the normal course of network traffic that the Network Intrusion Detection will be able to identify it and generate an appropriate alert.

Each Network Intrusion Detection device is kept up to date with the latest attack signatures. Updates are pulled by the Network Intrusion Detection Capability from a centrally managed signature repository. Manual updating is acceptable for use when dictated by mission need.

Organizations will determine how long stored data is maintained and the type of storage. High-speed storage may be required depending on an enclave's network bandwidth. Organizations will ensure they are using the storage device that best meets the Enterprise needs.

7 Capability Interrelationships

Capability interrelationships identify other Capabilities within the Community Gold Standard framework that the Capability in this document relies on to operate. Although there are many relationships between the Capabilities, the focus is on the primary relationships in which the Capabilities directly communicate with or influence one another.

7.1 Required Interrelationships

The following Capability interrelationships include the other Capabilities within the Community Gold Standard framework that are necessary for the Capability in this document to operate.

- Network Boundary and Interfaces—The Network Intrusion Detection Capability relies on the Network Boundary and Interfaces Capability for information used to understand and define the trust relationship between the connecting networks and enclaves to determine whether an intrusion has taken place.
- Network Boundary Protection—The Network Intrusion Detection Capability relies on the Network Boundary Protection Capability for information used to understand and define the trust relationship between the connecting networks and enclaves to determine whether an intrusion has taken place.
- Vulnerability Assessment—The Network Intrusion Detection Capability relies on the Vulnerability Assessment Capability for information so that network-based intrusion detection techniques remain cognizant of emerging vulnerabilities.





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- Threat Assessment—The Network Intrusion Detection Capability relies on the Threat Assessment Capability to provide threat information that feeds into detection patterns.
- Signature Repository—The Network Intrusion Detection Capability relies on the Signature Repository Capability to obtain signatures.

7.2 Core Interrelationships

The following Capability interrelationships include the Capabilities within the Community Gold Standard framework that relate to every Capability.

- Portfolio Management

 —The Network Intrusion Detection Capability relies on the
 Portfolio Management Capability to determine current and future investment needs
 and prioritize investments based on those needs.
- IA Policies, Procedures, and Standards—The Network Intrusion Detection Capability relies on the IA Policies, Procedures, and Standards Capability to provide information about applicable federal laws, Executive Orders, regulations, directives, policies, procedures, and standards.
- IA Awareness—The Network Intrusion Detection Capability relies on the IA Awareness Capability for an awareness program to inform personnel of their responsibilities related to IA.
- IA Training—The Network Intrusion Detection Capability relies on the IA Training Capability to provide training programs related to IA activities in accordance with agency policies.
- Organizations and Authorities—The Network Intrusion Detection Capability relies on the Organizations and Authorities Capability to establish the relevant roles and responsibilities.

7.3 Supporting Interrelationships

The following Capability interrelationships include the other Capabilities within the Community Gold Standard framework that are not necessary for the Capability to operate, although they support the operation of the Capability in this document.

- System Protection—The Network Intrusion Detection Capability relies on the System Protection Capability to secure the central management console and all intrusion detection devices.
- Communication Protection—The Network Intrusion Detection Capability relies on the Communication Protection Capability to protect the communications between the Network Intrusion Detection device and the Signature Repository or remote management console.





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- Network Security Evaluation—The Network Intrusion Detection Capability relies on the Network Security Evaluation Capability to provide feedback on the effectiveness of network intrusion detection activities.
- Network Enterprise Monitoring—The Network Intrusion Detection Capability relies on the Network Enterprise Monitoring Capability to obtain real-time state of the network and networked devices across the Enterprise to make adjustments to its detection and analysis functions. The Network Enterprise Monitoring Capability monitors the status of network intrusion detection devices.
- Incident Response—The Network Intrusion Detection Capability relies on the Incident Response Capability to make adjustments to focus its detection and analysis functions based on steps being taken in reaction to specific incidents.
- Incident Analysis—The Network Intrusion Detection Capability relies on the Incident Analysis Capability to provide information that feeds into situational awareness.
- Risk Monitoring—The Network Intrusion Detection Capability relies on information from the Risk Monitoring Capability to make adjustments to its functions as the Enterprise risk posture changes over time.

8 Security Controls

This section provides a mapping of the Capability to the appropriate controls. The controls and their enhancements are granularly mapped according to their applicability. In some instances, a control may map to multiple Capabilities.

Control Number/Title	Related Text	
NIST SP 800-53 Revision 3, Recommended Security Controls for Federal Information		
Systems and Organizat	ions	
AC-17 REMOTE Control: The organization:		
ACCESS	c. Monitors for unauthorized remote access to the information	
	system;	
	Enhancement/s:	
	(5) The organization monitors for unauthorized remote	
	connections to the information system [Assignment:	
	organization-defined frequency], and takes appropriate action if	
	an unauthorized connection is discovered.	
IR-4 INCIDENT	Control: The organization:	
HANDLING	Implements an incident handling capability for security incidents	
	that includes preparation, detection and analysis, containment,	
	eradication, and recovery;	





	Enhancement/s:
	(1) The organization employs automated mechanisms to support
	the incident handling process.
SI-4 INFORMATION	Control: The organization:
SYSTEM	a. Monitors events on the information system in accordance with
MONITORING	[Assignment: organization-defined monitoring objectives] and
	detects information system attacks;
	b. Identifies unauthorized use of the information system;
	c. Deploys monitoring devices: (i) strategically within the
	information system to collect organization-determined essential
	information; and (ii) at ad hoc locations within the system to track
	specific types of transactions of interest to the organization;
	d. Heightens the level of information system monitoring activity
	whenever there is an indication of increased risk to
	organizational operations and assets, individuals, other
	organizations, or the Nation based on law enforcement
	information, intelligence information, or other credible sources of
	information; and
	Enhancement/s:
	(1) The organization interconnects and configures individual
	intrusion detection tools into a system-wide intrusion detection
	system using common protocols.
	(2) The organization employs automated tools to support near
	real-time analysis of events.
	(3) The organization employs automated tools to integrate
	intrusion detection tools into access control and flow control
	mechanisms for rapid response to attacks by enabling
	reconfiguration of these mechanisms in support of attack
	isolation and elimination.
	(4) The information system monitors inbound and outbound
	communications for unusual or unauthorized activities or
	conditions.
	(5) The information system provides near real-time alerts when
	the following indications of compromise or potential compromise
	occur: [Assignment: organization-defined list of compromise
	indicators].
	(7) The information system notifies [Assignment: organization-
	defined list of incident response personnel (identified by name





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and/or by role)] of suspicious events and takes [Assignment:
organization-defined list of least-disruptive actions to terminate
suspicious events].
(8) The organization protects information obtained from intrusion-
monitoring tools from unauthorized access, modification, and
deletion.
(9) The organization tests/exercises intrusion-monitoring tools
[Assignment: organization-defined time-period].
(11) The organization analyzes outbound communications traffic
at the external boundary of the system (i.e., system perimeter)
and, as deemed necessary, at selected interior points within the
system (e.g., subnets, subsystems) to discover anomalies.
(12) The organization employs automated mechanisms to alert
security personnel of the following inappropriate or unusual
activities with security implications: [Assignment: organization-
defined list of inappropriate or unusual activities that trigger
alerts].
(13) The organization:
(a) Analyzes communications traffic/event patterns for the
information system;
momaton cyclom,

9 Directives, Policies, and Standards

This section identifies existing federal laws, Executive Orders, regulations, directives, policies, and standards applicable to the Capability but does not include those that are agency specific.

Network Intrusion Detection Directives and Policies

Title, Date, Status	Excerpt / Summary	
Intelligence Community (IC)		
Nothing found		
Comprehensive National Cybersecurity Initiative (CNCI)		
NSPD-54/HSPD-23	Summary: National Security Presidential Directive-	
Cybersecurity Presidential	54/Homeland Security Presidential Directive-23 (NSPD-	
Directive (Comprehensive	54/HSPD-23), in which the Comprehensive National	
National Cybersecurity	Cybersecurity Initiative (CNCI) is described, is classified.	
Initiative [CNCI]), 8	Initiative 7 deals with increasing the security of classified	





January 2008, Classified	networks.
Department of Defense (Do	_ ·
DoDI 8110.1, Multinational	Summary: This instruction implements policy and
Information Sharing	establishes responsibilities in accordance with (IAW)
Networks Implementation,	Department of Defense Directive (DoDD) 8100.1, Global
6 February 2004,	Information Grid (GIG) Overarching Policy, 19 September
Unclassified	2002, for multinational information sharing networks using
	the GIG. Director, Defense Information Systems Agency
	(DISA) responsibilities include [5.1.12.6] Provide Enterprise
	Network Intrusion Detection,
DoDI 8420.01,	Summary: This instruction establishes policy, assigns
Commercial Wireless	responsibilities, and provides procedures for the use of
Local Area Network	commercial wireless local area network (WLAN) devices,
(WLAN) Devices,	systems, and technologies to achieve and increase joint
Systems, and	interoperability, appropriately protect Department of Defense
Technologies, 3	(DoD) information, and enhance overall security to
November 2009,	sufficiently protect DoD information by embracing open
Unclassified	standards for WLAN devices, systems, and technologies. It
	provides guidance on establishing a wireless Network
	Intrusion Detection Capability for monitoring local area
D. DD 0500 045	networks.
DoDD 8500.01E,	Summary: This directive establishes policy and assigns
Information Assurance	responsibilities to achieve DoD information assurance (IA)
(IA), 23 April 2007,	through a Defense-in-Depth approach that integrates the
Unclassified	capabilities of personnel, operations, and technology and
	supports the evolution to network-centric warfare. It includes
	policy that DoD information systems shall be monitored
	based on the assigned Mission Assurance Category (MAC)
	and assessed risk to detect, isolate, and react to intrusions,
	disruption of services, or other incidents that threaten the IA
	of DoD operations or information technology (IT) resources,
	including internal misuse. DoD information systems also shall be subject to active penetrations and other forms of
	testing used to complement monitoring activities in
	accordance with DoD and component policy and restrictions.
DoDD O-8530.1,	Summary: This directive establishes the Computer Network
Computer Network	Defense (CND) policy, definition, and responsibilities
Computer Network	Deletion (Olym) policy, delitition, and responsibilities





Defense (CND),	necessary to provide the essential structure and support for CND within the Department of Defense information systems and computer networks.	
CJCSI 6510.01E,	Summary: This instruction provides joint policy and guidance	
Information Assurance (IA)	for IA and CND operations. It includes policy that DoD	
and Computer Network	information systems (e.g., enclaves, applications,	
Defense, 12 August 2008,	outsourced IT-based process, and platform IT	
Unclassified	interconnections) will be monitored based on the assigned	
	MAC, confidentiality level (CL), and assessed risk to detect,	
	isolate, and react to incidents, intrusions, disruption of	
	services, or other unauthorized activities (including insider	
	threat) that threaten the security of DoD operations or IT	
	resources, including internal misuse. Combatant	
	commands/services/agencies and field activities, in	
	employing boundary protection, remote access, and Internet	
	access will ensure boundary defense mechanisms (including	
	firewalls and Network Intrusion Detection systems) are	
	deployed at the enclave boundary of DoD systems	
DISA Enclave Security	Summary: This Security Technical Implementation Guide	
Technical Implementation	(STIG) provides organizations an overview of the applicable	
Guide (STIG), version 4.2,	policy and additional STIG documents required to implement	
10 March 2008,	secure information systems and networks while ensuring	
Unclassified	interoperability. Minimum enclave requirements to secure	
	the enclave boundary and the information systems that	
	reside within include External Network Intrusion Detection	
	System, anomaly detection, or prevention device; and	
	Internal Network Intrusion Detection System.	
	-	
Committee for National Sec	urity Systems (CNSS)	
Nothing found		
Other Federal (OMB, NIST,)		
DHS 4300A, Sensitive	Summary: This directive provides direction for managing and	
Systems Policy Directive,	protecting sensitive Department of Homeland Security	
version 5.5, 30 September	(DHS) systems by outlining policies relating to management,	
2007, Unclassified	operational, and technical controls necessary for ensuring	
	confidentiality, integrity, availability, authenticity, and non-	
	repudiation within the DHS IT infrastructure and operations.	





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It includes policy that DHS components shall provide appropriate security for their email systems and email clients by deploying appropriate network protection mechanisms, such as firewalls, routers, switches, and Intrusion Detection
Systems. Summary: This handbook provides specific techniques and procedures for implementing the requirements of the DHS IT Security Program for Sensitive Systems IAW security policies published in DHS Sensitive Systems Policy Directive 4300A. It includes policy that DHS components shall provide continuous monitoring of their networks for security events and shall report any event that is a security incident to the DHS Security Operations Center. Information System Security Manager (ISSM) network security monitoring responsibilities include establishing policy and implementing and managing a viable Intrusion Detection program within each component.
NSD, HSPD,)

Network Intrusion Detection Standards

Title, Date, Status	Excerpt / Summary	
Intelligence Community (IC)		
Nothing found		
Comprehensive National Cybersecurity Initiative (CNCI)		
Nothing found		
Department of Defense (DoD)		
Nothing found		
Committee for National Security Systems (CNSS)		





Nothing found	
Other Federal (OMB, NIST,)
NIST SP 800-36, Guide to	Summary: This special publication describes the
Selecting Information	characteristics of several categories of IT security products
Technology Security	and seeks to help organizations make informed decisions
Products, October 2003,	when selecting IT security products. The categories of
Unclassified	products listed include operational controls such as Intrusion
	Detection and technical controls such as firewalls.
NIST SP 800-48, Guide to	Summary: This special publication provides guidance to
Securing Legacy IEEE	organizations in securing their legacy Institute of Electrical
802.11 Wireless Networks,	and Electronics Engineers (IEEE) 802.11 WLANs that
July 2008, Unclassified	cannot use IEEE 802.11i. A Wireless Intrusion Detection and
	Prevention System (WIDPS) is an effective tool for
	determining whether unauthorized users or devices are
	attempting to access, have already accessed, or have
	compromised a WLAN.
NIST SP 800-61,	Summary: This special publication provides practical
Computer Security	guidelines on establishing an effective incident response
Incident Handling Guide,	program and responding to incidents effectively and
March 2008, Unclassified	efficiently. Its primary focus is detecting, analyzing,
	prioritizing, and handling incidents. Continually monitoring
	threats through Intrusion Detection and Prevention Systems
	(IDPSs) and other mechanisms is essential. Configuring
	networks and using Host Intrusion Detection software to
	identify activity associated with infections are among the
	actions to be performed when containing a malicious code
NIOT OD 000 00 Ovide to	incident.
NIST SP 800-83, Guide to	Summary: This special publication provides
Malware Incident	recommendations for improving an organization's malware
Prevention and Handling,	incident prevention measures and gives extensive
November 2005,	recommendations for enhancing the existing Incident
Unclassified	Response Capability so that it is better prepared to handle
	malware incidents, particularly widespread ones. Organizations should have a rebust Incident Posposso
	Organizations should have a robust Incident Response Process Capability that addresses malware incident
	, ,
	handling. During the detection and analysis phase, they
	should strive to detect and validate malware incidents rapidly





	by monitoring alerts produced by technical controls (e.g., antivirus software, spyware detection and removal utilities, Intrusion Detection Systems) to identify likely impending malware incidents.
NIST SP 800-94, Guide to	Summary: This special publication describes the
Intrusion Detection and Prevention Systems	characteristics of IDPS technologies and provides recommendations for designing, implementing, configuring,
(IDPS), February 2007,	securing, monitoring, and maintaining them. The types of
Unclassified	IDPS technologies are differentiated primarily by the types of
	events they monitor and the ways in which they are
	deployed. The guide provides practical, real-world guidance
	for each of four classes of IDPS products: network-based,
	wireless, network behavior analysis, and host-based.
Executive Branch (EO, PD,	NSD. HSPD)
Nothing found	
3	
Legislative	
Nothing found	
Other Standards Bodies (IS	,
Common Vulnerabilities	Summary: Common Vulnerabilities and Exposures (CVE™)
and Exposures (CVE™)	is a dictionary of common names (i.e., CVE Identifiers) for
MITRE maintains CVE,	publically known information security vulnerabilities and exposures. CVE's common identifiers make it easier to
manages the compatibility program, maintains the	share data across separate network security databases and
CVE public website, and	tools and provide a baseline for evaluating the coverage of
provides impartial	an organization's security tools. The report from a security
technical guidance to the	tool that incorporates CVE Identifiers enables information to
CVE Editorial Board	be quickly and accurately accessed from one or more
throughout the process to	separate CVE-compatible databases to remediate the
ensure that CVE serves	problem. CVE use is widespread in many areas including
the public interest.	vulnerability management, vulnerability alerting, patch
http://cve.mitre.org	management, and intrusion detection.
Unclassified	





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10 Cost Considerations

This section provides examples of some of the types of costs that the Organization will need to consider when implementing this Capability. The following examples are costs that are common across all of the Community Gold Standards Capabilities:

- 1. Solution used for implementation (hardware and/or software)
- 2. Necessary training
- 3. Licensing (if applicable)
- 4. Lifecycle maintenance
- 5. Impact/dependency on existing services
- 6. Manpower to implement, maintain, and execute
- 7. Time to implement, maintain, and execute
- 8. Network bandwidth availability and consumption
- 9. Scalability of the solution relative to the Enterprise
- 10. Storage and processing requirements

In addition to the common costs, the following are examples of cost considerations that are specific to this Capability:

- 1. False positive alerts—This could cause an increase in resources required to analyze the alerts and ensure their accuracy.
- 2. Time to implement, maintain, and execute—Otherwise productive time can be spent handling false alerts.
- 3. Storage requirements-Packet captures will need to be stored somewhere.
- 4. Placement–The locations and number of detection devices that are placed on the network will affect their effectiveness.
- 5. Lifecycle maintenance–Updated signatures need to be incorporated as they are made available.
- 6. Changing detection patterns—If the number of attacks, events, or patterns change, the existing support/services, including storage, may need to also increase.
- 7. Manpower to implement, maintain, and execute—Dedicated security personnel may be necessary to manage the detection systems and alerts.

11 Guidance Statements

This section provides Guidance Statements, which have been extracted from Section 3 (Capability Gold Standard Guidance) of this Capability document. The Guidance Statements are intended to provide an Organization with a list of standalone statements that are representative of the narrative guidance provided in Section 3. Below are the Guidance Statements for the Network Intrusion Detection Capability.





- The Enterprise shall help to detect malicious activity incoming to, outgoing from, and on the network by deploying network intrusion detection systems to inspect all network traffic for malicious activity, including anomalies and incidents. The network traffic shall be examined by passive and in-line computer network defense sensors located within the network.
- The Enterprise shall detect security-relevant anomalies, incidents, and malicious activities on the Enterprise's networks and generate responses.
- The Enterprise shall analyze network traffic at the packet level while maintaining all network availability requirements.
- Each network intrusion detection device shall obtain a signature set from a signature repository through a secure connection.
- Manual distribution of signatures shall occur only when dictated by mission need.
- When an anomaly, incident, or malicious activity is detected, the notification shall reflect the priority of the threat to the Enterprise and mission. Priority levels shall be determined by the Enterprise and can be used to determine the recipient of the alert.
- There shall be, at a minimum, one network intrusion detection device configured just inside each network boundary. For larger networks, the Enterprise shall add additional network intrusion detection devices based on environment and mission needs.
- In addition to traditional signature detection, the Enterprise shall be able to identify
 patterns in the network's activity in near real-time and generate alerts based on
 anomalies whose deviation from those patterns is statistically significant.
- The Enterprise shall capture event packet data, when necessary.
- Alerts and event information shall be machine generated and readable by humans or machines.
- Automated alert notifications shall occur in near real-time with the detection of the event and in accordance with Enterprise Policy.
- Event alerts shall include the following information:
 - Reason for the event
 - Signature or anomaly
 - Addresses and ports (source/destination)
 - o Protocol
 - Time stamp synchronized with a centralized authoritative and trusted source (trusted is more important in this case than authoritative time source)
 - Capture packet (this could vary based on the incident/signature, and needs to be based on the Enterprise policy).





- Notifications of events shall be sent to the appropriate consumers within the Enterprise, which may include security administrators or other systems.
- Regular reports of intrusion detection activity shall be produced for appropriate consumers within the Enterprise in addition to other Organizations, as determined by Enterprise policy.
- Network intrusion detection systems shall be centrally managed using remote management, where possible, to enable policy changes to be applied to all devices simultaneously.
- Connections between detection systems and the remote management console shall be secure.